

**TOWN OF BUCKEYE
COMMUNITY PLANNING AND DEVELOPMENT BOARD
TOWN COUNCIL CHAMBERS
100 NORTH APACHE ROAD / BUCKEYE, ARIZONA 85326
WORK SESSION MINUTES
November 22, 2005
6:30 P.M.**

AGENDA ITEM

1. CALL TO ORDER

Boardmember Napolitano opened the Development Board Work session at 6:35 p.m.

2. ROLL CALL

Members Present: Boardmember Napolitano, Boardmember Rioux, Boardmember Kempiaik, Chairman Hawley (joined the meeting at 6:43 p.m.), Boardmember Wrublik, Boardmember Zwerg, Boardmember Jimenez and Alternate Boardmember Richardson. Councilman Meck and Vice Mayor Urwiller were present from Town Council.

Members Absent: None

Departments Present: Town Manager Carroll Reynolds, Town Attorney Chris Schmalz, Deputy Clerk Lucinda Aja, Community Development Director Bob Bushfield, Fire Marshall Bob Costello, and Airport Manager Jason Hardison

3. PRESENTATIONS

Planner Ian Dowdy introduced Duane Hunt from Carter Burgess, Principal Engineer for Sun Valley Parkway to the Board

3A Village I and II Community Master Plan-CMP04-115

Planner Ian Dowdy highlighted the plans for Village I and II, a Community Master Plan located north of the Greenway Road alignment and on the east and west of Sun Valley Parkway. This Planning Unit Plan is a portion of the original Sun Valley Area Plan and the Sun Valley Village I and II Community Master Plan. Water availability was also discussed. Town Attorney Chris Schmalz clarified there will be no motion made as listed in the agenda.

3B Sun Valley Village 1 Planning Unit 1- CMP04-114

Planner Ian Dowdy highlighted the plans for Sun Valley Village 1 Planning Unit 1, located north of the Greenway Road alignment and on the east and south side of Sun Valley Parkway. This Community Master Plan is a portion on the original Sun Valley Area Plan which was approved in 2000. Town Attorney Chris Schmalz clarified there will be no motion made as listed in the agenda.

4. ADJOURNMENT

Motion made by Boardmember Kempiaik and seconded by Boardmember Rioux to adjourn the work session at 7:02 p.m. Motion passed unanimously.

John Hawley, Chairman

ATTEST:

Lucinda Aja, Deputy Clerk

I hereby certify that the foregoing is a true and correct copy of the Community Planning and Development Board Work Session held on the 22nd day of November, 2005. I further certify that a quorum was present.

Lucinda Aja, Deputy Clerk